

October 22, 2001

Ms. Elaine S. Hengen Assistant City Attorney City of El Paso 2 Civic Center Plaza El Paso, Texas 79901-1196

OR2001-4788

## Dear Ms. Hengen:

You ask whether certain information is subject to required public disclosure under chapter 552 of the Government Code. Your request was assigned ID# 153685.

The City of El Paso (the "city") received requests for law enforcement records from two case workers for the El Paso Office for Child Protective Services. You claim that the requested information is excepted from disclosure under section 552.101 of the Government Code in conjunction with section 58.007 of the Family Code. We have considered the exception you claim and reviewed the submitted information.

Section 552.101 encompasses confidentiality provisions such as Family Code section 58.007. Juvenile law enforcement records relating to conduct that occurred on or after September 1, 1997 are confidential under section 58.007. The relevant language of section 58.007 reads as follows:

- (c) Except as provided by Subsection (d), law enforcement records and files concerning a child and information stored, by electronic means or otherwise, concerning the child from which a record or file could be generated may not be disclosed to the public and shall be:
  - (1) if maintained on paper or microfilm, kept separate from adult files and records;
  - (2) if maintained electronically in the same computer system as records or files relating to adults, be accessible under controls that are

separate and distinct from controls to access electronic data concerning adults; and

(3) maintained on a local basis only and not sent to a central state or federal depository, except as provided by Subchapter B.

. . .

(e) Law enforcement records and files concerning a child may be inspected by a juvenile justice agency as that term is defined by Section 58.101 and a criminal justice agency as that term is defined by Section 411.082, Government Code.

One of the reports at issue, Report No. 01-209092, involves juvenile conduct that occurred after September 1, 1997. Thus, section 58.007(c) prohibits the public disclosure of the report. The question becomes whether El Paso Child Protective Services is a "juvenile justice agency" entitled to inspect the report under section 58.007(e).

Section 58.101 of the Family Code states that "criminal justice agency" has the meaning assigned by section 411.082 of the Government Code. Section 411.082(3) of the Government Code states that

- (3) "Criminal justice agency" means:
  - (A) a federal or state agency that is engaged in the administration of criminal justice under a statute or executive order and that allocates a substantial portion of its annual budget to the administration of criminal justice; or
  - (B) a nongovernmental railroad or campus police department that has obtained an originating agency identifier from the Federal Bureau of Investigation.

We have no information to allow us to conclude that the El Paso Child Protective Service is a criminal justice agency for purposes of section 411.082. Furthermore, this does not present a situation in which a transfer of confidential information is permitted based on the interagency transfer doctrine. An interagency transfer of confidential information is prohibited where, as here, a confidentiality statute enumerates specific entities to which release of confidential information is authorized and the requesting agency is not among the statute's enumerated entities. See Attorney General Opinion DM-353 at 4 n. 6 (1995); Open Records Decision No. 661 at 3 (1999). Accordingly, Report No. 01-209092 is confidential pursuant to section 58.007(c) of the Family Code and the city must withhold the report from the requestor under section 552.101 of the Government Code.

Section 58.007 does not apply to the other report, Report No. 01-186195, because that report does not concern a "child" as defined in section 51.02(2) of the Family Code. However, Report No. 01-186195 is subject to chapter 261 of the Family Code. See Family Code § 101.003 (defining "child" for purposes of title 5 of Family Code). Section 261.201 of the Family Code generally makes confidential information reports and other materials concerning an investigation under chapter 261 of an allegation of child abuse or neglect. However, as the requestor here is a representative of Child Protective Services, we do not believe the confidentiality of section 261.201 applies. See Family Code § 261.105(a) (requiring local or state law enforcement agency to refer chapter 261 reports to the Department of Protective and Regulatory Services). The city must therefore release the report to the requestor.

In summary, the city must withhold from the requestor Report No. 01-209092 based on section 552.101 of the Government Code in conjunction with section 58.007 of the Family Code. The department must release to the requestor Report No. 01-186195.

This letter ruling is limited to the particular records at issue in this request and limited to the facts as presented to us; therefore, this ruling must not be relied upon as a previous determination regarding any other records or any other circumstances.

This ruling triggers important deadlines regarding the rights and responsibilities of the governmental body and of the requestor. For example, governmental bodies are prohibited from asking the attorney general to reconsider this ruling. Gov't Code § 552.301(f). If the governmental body wants to challenge this ruling, the governmental body must appeal by filing suit in Travis County within 30 calendar days. *Id.* § 552.324(b). In order to get the full benefit of such an appeal, the governmental body must file suit within 10 calendar days. *Id.* § 552.353(b)(3), (c). If the governmental body does not appeal this ruling and the governmental body does not comply with it, then both the requestor and the attorney general have the right to file suit against the governmental body to enforce this ruling. *Id.* § 552.321(a).

If this ruling requires the governmental body to release all or part of the requested information, the governmental body is responsible for taking the next step. Based on the statute, the attorney general expects that, within 10 calendar days of this ruling, the governmental body will do one of the following three things: 1) release the public records; 2) notify the requestor of the exact day, time, and place that copies of the records will be provided or that the records can be inspected; or 3) notify the requestor of the governmental body's intent to challenge this letter ruling in court. If the governmental body fails to do one of these three things within 10 calendar days of this ruling, then the requestor should report that failure to the attorney general's Open Government Hotline, toll free, at 877/673-6839. The requestor may also file a complaint with the district or county attorney. *Id.* § 552.3215(e).

If this ruling requires or permits the governmental body to withhold all or some of the requested information, the requestor can appeal that decision by suing the governmental body. *Id.* § 552.321(a); *Texas Department of Public Safety v. Gilbreath*, 842 S.W.2d 408, 411 (Tex. App.--Austin 1992, no writ).

Please remember that under the Act the release of information triggers certain procedures for costs and charges to the requestor. If records are released in compliance with this ruling, be sure that all charges for the information are at or below the legal amounts. Questions or complaints about over-charging must be directed to Hadassah Schloss at the General Services Commission at 512/475-2497.

If the governmental body, the requestor, or any other person has questions or comments about this ruling, they may contact our office. Although there is no statutory deadline for contacting us, the attorney general prefers to receive any comments within 10 calendar days of the date of this ruling.

Sincerely,

Kay Hastings

Assistant Attorney General Open Records Division

KH/seg

Ref: ID# 153685

Enc: Submitted documents

c: Ms. Brenda Bruns
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